

Committee on Committees

Final Agenda

Louisville Metro Council

Meeting Date: 07/25/3006

Meeting Time: 3:00 PM

Location: Third Floor, City Hall

Chairs: Kevin Kramer (11)

Members: David Tandy (4)
Jim King (10)
Kevin Kramer (11)
Julie Raque Adams (18)
Robin Engel (22)

**Special
Items for
Discussion:**

- 1 [NB 072506](#) ASSIGNMENT OF NEW BUSINESS TO COMMITTEES.
[Sponsor\(s\)](#) [1 Attach.](#) [Committee on Committees](#)

ASSIGNMENT OF NEW BUSINESS TO COMMITTEES.

New Business

34. [O-139-7-06](#) - AN ORDINANCE APPROPRIATING \$25,400 IN TOTAL FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \$1,000 EACH FROM DISTRICT 2, 4, 6, 18, AND 20, \$2,000 EACH FROM DISTRICT 9, 10, 12 13, 14, 21, AND 24, \$500 EACH FROM DISTRICT 3, 17, AND 22, \$1,500 FROM DISTRICT 1, \$750 FROM DISTRICT 8, AND \$2,650 FROM DISTRICT 15 THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO THE MINISTRIES UNITED OF SOUTH CENTRAL LOUISVILLE, INC. (MUSCL) FOR THE CONVERSION OF A GARAGE TO A FOOD PANTRY TO ENABLE EMERGENCY ASSISTANCE CLIENTS THE OPPORTUNITY TO ACCESS TWO SERVICES AT ONE LOCATION SO AS TO SAVE THEM TIME AND MONEY.
35. [O-137-7-06](#) - AN ORDINANCE APPROPRIATING \$10,000 FROM THE DISTRICT 11 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO THE MCMAHAN FIRE PROTECTION DISTRICT FOR THE PURCHASE OF SAFETY EQUIPMENT.
36. [O-136-7-06](#) - AN ORDINANCE APPROPRIATING \$14,050 IN TOTAL FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \$5,000 FROM DISTRICT 1, \$750 DISTRICT 8, \$300 FROM DISTRICT 10, \$5,000 FROM DISTRICT 15, \$1,000 FROM DISTRICT 16, \$1,000 FROM DISTRICT 17 AND \$1,000 FROM DISTRICT 18 THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO THE SALVATION ARMY (GEORGIA) FOR ITS CHANGING THE FACE OF NEED CAPITAL CAMPAIGN.
37. [O-135-7-06](#) - AN ORDINANCE APPROPRIATING \$5,500 FROM THE DISTRICT 7 NEIGHBORHOOD DEVELOPMENT FUND TO THE LOUISVILLE METRO POLICE DEPARTMENT TO FUND OVERTIME EXPENSES FOR OFFICERS TO PATROL RIVER ROAD AND COX'S PARK.
38. [O-134-7-06](#) - AN ORDINANCE APPROPRIATING \$16,720 FROM THE DISTRICT 20 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO THE JEFFERSONTOWN YOUTH SOCCER ASSOCIATION FOR FENCING AT FLOYDS FORK PARK.
39. [R-100-7-06](#) - A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (KENTUCKY WORLD TRADE CENTER, INC. - \$130,000.00).
40. [R-102-7-06](#) - A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A STATE GRANT FROM THE GOVERNOR'S OFFICE FOR LOCAL DEVELOPMENT IN THE AMOUNT OF \$50,000.00 THROUGH THE DEPARTMENT OF FINANCE TO LOUISVILLE CENTRAL COMMUNITY CENTERS FOR THE JOB READINESS SKILLS FOR DISADVANTAGED PROGRAM.
41. [R-103-7-06](#) - A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A STATE GRANT FROM THE GOVERNOR'S OFFICE FOR LOCAL DEVELOPMENT IN THE AMOUNT OF \$1,000,000.00 EFFECTIVE JANUARY 1, 2007 THROUGH THE DEPARTMENT OF FINANCE FOR THE CENTER FOR WOMEN AND FAMILIES.

42. [R-104-7-06](#) - A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A STATE GRANT FROM THE GOVERNOR'S OFFICE FOR LOCAL DEVELOPMENT IN THE AMOUNT OF \$200,000.00 THROUGH THE DEPARTMENT OF FINANCE FOR THE FAMILY PLACE.
43. [R-105-7-06](#) - A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A STATE GRANT FROM THE GOVERNOR'S OFFICE FOR LOCAL DEVELOPMENT IN THE AMOUNT OF \$220,000.00 THROUGH THE DEPARTMENT OF FINANCE FOR THE BOYS HAVEN MOMS MENTORING MOMS PROGRAM.
44. [R-106-7-06](#) - A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A STATE GRANT FROM THE GOVERNOR'S OFFICE FOR LOCAL DEVELOPMENT IN THE AMOUNT OF \$950,000.00 EFFECTIVE JANUARY 1, 2007 THROUGH THE DEPARTMENT OF FINANCE FOR JEWISH HOSPITAL/ST. MARY FOR INFRASTRUCTURE.
45. [R-101-7-06](#) - A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM ANTHEM BLUE CROSS AND BLUE SHIELD IN THE AMOUNT OF APPROXIMATELY \$30,000 FOR THE "HANDS TO HEART" CPR ANYTIME PROGRAM.
46. [R-108-07-06](#) - A RESOLUTION PURSUANT TO ORDINANCES 98 AND 99, SERIES 2005, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING FIRST CONTRACT AMENDMENT - (QUEST ENGINEERS, INC. - \$64,000.00, FOR A NEW NOT TO EXCEED AMOUNT OF \$154,000.00).
47. [R-109-07-06](#) - A RESOLUTION PURSUANT TO ORDINANCES 98 AND 99, SERIES 2005, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING THIRD CONTRACT AMENDMENT - (STRAND ASSOCIATES, INC. - \$94,800.00, FOR A NEW NOT TO EXCEED AMOUNT OF \$302,800.00).
48. [O-140-07-06](#) - AN ORDINANCE APPROPRIATING A TOTAL OF \$12,000.00, WITH \$10,000.00 COMING FROM THE DISTRICT 3 NEIGHBORHOOD DEVELOPMENT FUND, AND \$2,000.00 COMING FROM THE DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO SOUTHERN STAR DEVELOPMENT CORPORATION (SSDC) FOR THE PHYSICAL, INTELLECTUAL, EMOTIONAL AND SOCIAL (PIES) PROJECT.
49. [O-141-07-06](#) - AN ORDINANCE CLOSING THE NORTHERN CUL-DE-SAC AND SECTION OF HELLER STREET RUNNING SOUTH FROM THE CUL-DE-SAC EXTENDING SOUTH 540.67 FEET, BEING A 60-FOOT WIDE RIGHT-OF-WAY, CONTAINING 1.04 ACRES, AND BEING IN LOUISVILLE METRO (DOCKET NO. 1-05-05).
50. [O-142-07-06](#) - AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO R-5A MULTI-FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 8314 CASUALWOOD WAY, CONTAINING 11.98 ACRES AND BEING IN LOUISVILLE METRO (DOCKET NO. 9-21-06 & 10-21-06).
51. [O-143-07-06](#) - AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE

FAMILY RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 9420 SEATONVILLE ROAD, CONTAINING 2.89 ACRES AND BEING IN LOUISVILLE METRO (DOCKET NO. 9-75-97W).

52. [O-144-07-06](#) - AN ORDINANCE AMENDING SECTION 76.01 OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES (“CODE”) PERTAINING TO THE THROUGH ROAD SYSTEM FOR THE ENTIRE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AREA (“LOUISVILLE METRO”) BY ADDING, REMOVING OR CHANGING THE SPEED LIMIT ON VARIOUS THROUGH ROADS IN LOUISVILLE METRO.
53. [O-145-07-06](#) - AN ORDINANCE APPROPRIATING \$25,000 FROM THE DISTRICT 7 NEIGHBORHOOD DEVELOPMENT FUND TO THE METRO HOUSING RESOURCE CENTER FOR THE CALIFORNIA NEIGHBORHOOD MARKER AND LEISURE PARK.
54. [R-110-07-06](#) - A RESOLUTION AMENDING THE LOUISVILLE METRO COUNCIL POLICIES AND PROCEDURES IN ORDER TO CREATE AN ADMINISTRATIVE CLERK POSITION.
55. [O-146-07-06](#) - AN ORDINANCE APPROPRIATING \$21,500 IN TOTAL FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS; \$5,000 EACH FROM DISTRICTS 1, 5, AND 15; \$2,000 FROM DISTRICT 2; \$1,000 FROM DISTRICTS 3 AND 4; AND \$2,500 FROM DISTRICT 16, THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO LOUISVILLE REAL ESTATE BROKERS ASSOCIATION, INC. FOR EXPENSES ASSOCIATED WITH AN EDUCATIONAL FORUM.
56. [O-147-07-06](#) - AN ORDINANCE APPROPRIATING A TOTAL OF \$10,000 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS; \$5,500 FROM DISTRICT 1; \$1,000 EACH FROM DISTRICTS 2, 3, 4, AND 6; AND \$500 FROM DISTRICT 5 THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO BROWN COMMUNITY DEVELOPMENT CORPORATION FOR UNITY FEST “BIG IMPACT DAY” OPERATING EXPENSES.
57. [O-148-07-06](#) - AN ORDINANCE APPROPRIATING A TOTAL OF \$8,000 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS; \$5,000 FROM DISTRICT 1; \$1,000 EACH FROM DISTRICTS 3 AND 6; AND \$500 EACH FROM DISTRICTS 5 AND 10, THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO LOUISVILLE BRANCH NAACP FOR EDUCATIONAL CONFERENCE EXPENSES.
58. [R-111-7-06](#) - A RESOLUTION CHANGING THE NAME OF AN UNNAMED ALLEY TO “GREG PAGE ALLEY.”
59. [O-138-7-06](#) - AN ORDINANCE APPROPRIATING A TOTAL OF \$20,800 WITH \$14,000 COMING FROM THE DISTRICT 17 AND \$6,800 FROM THE DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE EMERGENCY MANAGEMENT AGENCY FOR THE CONSTRUCTION OF AN OUTDOOR WARNING SIREN FOR THE AREA COMPRISING THESE DISTRICTS.